

**Town Mayor/ Council  
Town Meeting-- 8:00 PM  
Wednesday, December 19, 2018  
Municipal Building  
Meeting Minutes**

**Call to Order:** 8:00 PM

**Roll Call:** CW Hines, CW Brownson, CM Barnes, CM Washington, Mayor Muhammad present. CM Kennedy II and CM McLaurin were not present.

**Moment of Silence:**

**Pledge of Allegiance:**

**Approval of Agenda:** Motion by CW Brownson; seconded by CW Hines to approve the agenda. All in favor; motion passed.

**Approval of Meeting Minutes from December 3, 2018;** Motion by CM Barnes; seconded by CW Washington to approve the minutes; all in favor; motion passed.

**Public Period:** None-

**Legislation:**

**Resolution 75-18** to approve a part-time employment of a Speed Monitoring System Program Ombudsman; Motion by CM Washington to waive the reading seconded by CW Hines all in favor; Motion to adopt Resolution 75-18; CM Washington; seconded by CW Hines; discussion; vote (5) yes (0) no; motion passed.

**Resolution 76-18** to approve an agreement with Verizon connect relating to Fleet Vehicle Monitoring System for the Police Department and Public Works. Motion by CW Hines to waive the reading seconded by CW Brownson all in favor. Motion to adopt Resolution 76-18; CW Hines; seconded by CM Washington; discussion - CW Brownson vote no to public work portion of agreement she didn't see a reason to invest that type of fund into old vehicles; vote (4) yes (1) no; motion passed.

Motion to go into closed session by CM Washington; seconded by CM Barnes; All in favor, Motion pass  
Enter into Close Session at 8:02p.m.

**CLOSED SESSION**

<b>Vote to Close Session:</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Habeeb-Ullah Muhammad	[ X ]	[ ]	[ ]	[ ]
Councilman Calvin Washington	[ X ]	[ ]	[ ]	[ ]
Councilman Robert Barnes	[ X ]	[ ]	[ ]	[ ]
Councilwoman Theresa Brownson	[ X ]	[ ]	[ ]	[ ]
Councilman Jonathon Kennedy II	[ ]	[ ]	[ ]	[ X ]
Councilman Brian McLaurin	[ ]	[ ]	[ ]	[ X ]
Councilwoman Taunya Hines	[ X ]	[ ]	[ ]	[ ]

**Topics to be discussed:**

State Government Article Section 10-508(a):

The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom the Town has jurisdiction, or

To consult with counsel to obtain legal advice on a legal matter.

Present at the Closing Meeting:

Mayor Muhammad      CM Washington      CW Brownson

CW Hines              CM Barnes

Town Attorney Kevin Best

Town Administrator Linwood Robinson

Acting Chief Rease

Town Clerk Sherletta Hawkins

**End close Session 9:18 pm**

**Adjournment 9:20 pm**